

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, APRIL 18, 2022

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, April 18, 2022, in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with County Judge McDonald presiding.

Others present were as follows: Kristen Kubecka, Kay Cooper, Loretta Griffin, Skipper Osborne, Tressa Leadford, Mike Estlinbaum, Jessica Shepard, Seth Thompson, Jimmy Galvan, Billy Mann, Linda Mann, Crystal Morones and Stephanie Wurtz.

1. Certification of quorum

County Judge McDonald certified a quorum in attendance with Commissioner Cook, Commissioner Pollard, Commissioner Shimek and Commissioner Frick.

2. Pledge of Allegiance – Commissioner Frick

3. Texas Pledge – Commissioner Frick

4. Prayer – Commissioner Shimek

5. Consideration and possible action regarding approving Commissioner's Court Minutes for April 11, 2022

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Frick, with all others concurring, to approve Commissioner's Court Minutes for April 11, 2022. Motion carried. Vote 5 ayes 0 nays

6. Consideration and possible action regarding contracts for the use of the Matagorda County Fairgrounds facilities

This being the next item for business, no action required.

7. Consideration and possible action to approve a Proclamation proclaiming April 24 – May 1, 2022, as "Soil and Water Stewardship Week"

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Pollard, with all others concurring, to approve a Proclamation proclaiming April 24 – May 1, 2022, as "Soil and Water Stewardship Week". Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to authorize Precinct #2 to hire Nelda Kay Zavala to manage the Matagorda Transfer Station at an hourly rate of \$11.00/hour, effective April 23, 2022

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Shimek, with all others concurring, to authorize Precinct #2 to hire Nelda Kay Zavala to manage the

Matagorda Transfer Station at an hourly rate of \$11.00/hour, effective April 23, 2022. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to authorize Matagorda County Sheriff's Office to hire Jimmy Sparks as a full time Deputy for the Matagorda County Sheriff's Department at an hourly rate of \$20.16, instead of \$19.76, due to staff shortage

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to authorize Matagorda County Sheriff's Office to hire Jimmy Sparks as a full time Deputy for the Matagorda County Sheriff's Department at an hourly rate of \$20.16, instead of \$19.76, due to staff shortage. Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to authorize Matagorda County Sheriff's Office to hire Amanda Kaylor as a full time Deputy for the Matagorda County Sheriff's Department at an hourly rate of \$20.16, instead of \$19.76, due to staff shortage

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Shimek, with all others concurring, to authorize Matagorda County Sheriff's Office to hire Amanda Kaylor as a full time Deputy for the Matagorda County Sheriff's Department at an hourly rate of \$20.16, instead of \$19.76, due to staff shortage. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve a request from Coastal Plains Groundwater Conservation District

This being the next item for business, no action taken.

12. Consideration and possible action to ratify an Affidavit HDM County Grant by the Texas Department of Agriculture Texans Feeding Texans for the Home-Delivered Meal Grant Program Year 2021

This being the next item for business, motion was duly made by Judge McDonald and seconded by Commissioner Frick, with all others concurring, to ratify an Affidavit HDM County Grant by the Texas Department of Agriculture Texans Feeding Texans for the Home-Delivered Meal Grant Program Year 2021. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to approve Invoices from the following Departments: Justice of the Peace, Precinct #3, Precinct #1 and Precinct #2

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Pollard, with all others concurring, to approve Invoices from the following Departments: Justice of the Peace, Precinct #3, Precinct #1 and Precinct #2. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve Matagorda County Treasurer's Office Monthly Investment Report for March 2022

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to approve Matagorda County Treasurer's Office Monthly Investment Report for March 2022. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve Payment of Bills

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Frick, with all others concurring, to approve Payment of Bills. Motion carried. Vote 5 ayes 0 nays

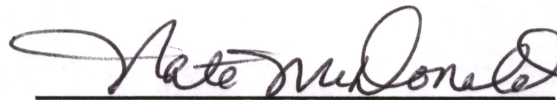
15. **Public Comments**

This being the next item for business, no action required.

16. **Adjournment**

Motion was duly made at approximately 9:56 a.m. by Commissioner Cook and seconded by Commissioner Frick, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

Approved in Open Court, the 25th day of April, 2022.



NATE McDONALD
County Judge




EDWARD "BUBBA" COOK
Commissioner Precinct No. One



KENT POLLARD
Commissioner Precinct No. Two

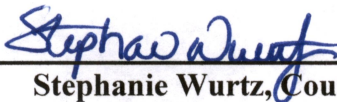


TROY SHIMEK
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST:



Stephanie Wurtz, County Clerk

